



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, MAY 17, 2006
CITY HALL, COUNCIL CHAMBERS – CAUCUS ROOM 6:00PM

1) CALL TO ORDER:

Chair Falzon, Vice Chair Geddes, Members: Chapman, Domingo, Jones, Lograsso, Weiss

2) PUBLIC COMMENTS:

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

3) APPROVAL OF MEETING MINUTES:

- a) March 8, 2006
- b) April 25, 2006

4) STAFF REPORTS/BUSINESS ITEMS:

a) Subcommittee Reports

Finance Board Roles and Responsibilities

b) Mid Year Budget Update

Dan Villella to present the 05/06 Midyear budget update.

c) Long Range Financial Plan

Dan Villella to provide an update on the progress of the strategic planning effort.

d) Refuse Fund

Discuss the Finance Board's recommendations to the City Council.

e) FB 2006 Priorities

Follow up discussion on the Board's March 6 Council Study Session.

f) Open Item List (attached)

A review of Action Items continued from prior Finance Board Meetings

5) COMMENTS FROM BOARD MEMBERS

6) INFORMATION ITEMS

a) Budget Calendar

b) Municipal Code Updates – Chapter 2.64 Community Services Commission

ADJOURNMENT - To 6:00 P.M., Wednesday, June 21, 2006, Civic Center, Caucus Room, Council Chambers

2006 FINANCE BOARD MEETING DATES			
January 11	February 8	March 8	April 25
May 17	June 21	July 12	August 9
September 13	October 11	November 8	December 13